DIRECTORS' MEETING

MONDAY, APRIL 3, 2017 555 S. 10^{TH} STREET

BILL LUXFORD STUDIO

I. **MINUTES**

1. No Directors' Meeting minutes for March 27, 2017, due to evening meeting.

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S CORRESPONDENCE

- 1. NEWS RELEASE. Normal Blvd. Improvements to Resume Saturday, April 1.
- 2. NEWS RELEASE. Temporary closures begin today for S. Coddington Ave and W. Van Dorn Intersection.
- 3. NEWS RELEASE. Media is invited to a news conference with nationally recognized sculptor Benjamin Victor.
- 4. NEWS RELEASE. South 27th closed Thursday morning between Van Dorn and Sheridan.
- 5. NEWS RELEASE. Public invited to see renowned Sculptor at work.
- 6. NEWS RELEASE. Fall prevention classes begin in April at Waverley Senior Center.
- 7. NEWS RELEASE. Open House set for Intersection Improvement Project, Thursday, April 13.

V. DIRECTORS CORRESPONDENCE

PLANNING COMMISSION

1. Action and Agenda by Planning Commission, Wednesday, March 29, 2017.

PLANNING DEPARTMENT

1. Memorandum dated March 28, 2017- List of the administrative approvals by the Planning Department from March 21, 2017 through March 27, 2017.

TREASURE DEPARTMENT

1. Monthly City Cash Report close of business February 28, 2017.

PUBLIC WORKS & UTILITIES

PUBLIC WORKS & UTILITIES/ENGINEERING

URBAN DEVELOPMENT/ HOUSING

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

- 1. Public Building Commission (PBC) Camp, Raybould
- 2. Multicultural Advisory Committee (MAC) Eskridge
- 3. PBC Chair and Mayor Raybould
- 4. Board of Health Raybould
- 5. West Haymarket Joint Public Agency (WHJPA) Eskridge
- 6. Problem Resolution Team (PRT) Lamm
- 7. Internal Liquor Committee (ILC) Christensen, Eskridge, Fellers
- 8. Downtown Lincoln Association (DLA) Eskridge, Gaylor Baird
- 9. Performance Audit Committee (PAC) Fellers, Lamm, Raybould

VII. MISCELLANEOUS

VIII. COUNCIL MEMBERS

IX. CITIZEN CORRESPONDENCE

1. Marilyn Dorf Pit Bull complaint.

X. PRE-COUNCIL SCHEDULE

XI. MEETINGS/INVITATIONS

See invitation list.

XII. ADJOURNMENT

F. Admin Private Directors Meetings 2017 April 2017 da 04.03.17.wpd





PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services, 949 West Bond Street, Suite 200, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: March 27, 2017

MEDIA CONTACT: Thomas Shafer, Engineering Services, 402-441-7711

NORMAL BLVD. IMPROVEMENTS TO RESUME SATURDAY

Beginning April 1, traffic on Normal Boulevard from South to S. 56th streets will be restricted to single east and westbound lanes. Additional lane closures will restrict left-turn lane movements at the intersection of Normal Blvd. and South streets. Access will be maintained to businesses at all times.

The project is a continuation of work started in fall 2016 that includes repairing or replacing deteriorated concrete panels, joints and curbs, sealing cracks, replacing damaged storm drainage inlet tops, replacing pedestrian curb ramps, utility adjustments and restoration of traffic signal elements impacted by the work. Construction is expected to be completed by the end of May.

The Public Works and Utilities Department appreciates the public's patience during this project. For more information, visit lincoln.ne.gov (keyword: normal) or contact Erin Sokolik at esokolik@lincoln.ne.gov or 402-416-9460.





PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services Division, 949 West Bond Street, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: March 28, 2017 MEDIA CONTACT:

Craig Aldridge, Engineering Services, 402-416-5349, caldridge@lincoln.ne.gov

TEMPORARY CLOSURES BEGIN TODAY FOR S. CODDINGTON AVE. AND W. VAN DORN INTERSECTION

Beginning today, the intersection of S. Coddington Ave. and W. Van Dorn St. will be closed between 8:30 a.m. and 4:30 p.m. each day through Friday, March 31. The intersection will reopen completely on April 1. The closure is for tree removal and trimming to prepare for an intersection reconstruction project that will start in late April.

The Public Works and Utilities Department appreciates the public's patience regarding this matter. For more information about the upcoming intersection reconstruction project, visit lincoln.ne.gov (keyword: projects) or contact Craig Aldridge, Public Works and Utilities, 402-416-5349, caldridge@lincoln.ne.gov.





LINCOLN PARKS AND RECREATION 3140 "N" Street, Suite 300, Lincoln, NE 68510, 402-441-7847

DATE: March 28, 2017

FOR MORE INFORMATION: Diane Gonzolas, Citizen Information Center, 402-441-7831

The media is invited to a news conference with nationally recognized sculptor Benjamin Victor at 1:30 p.m. Wednesday, March 29 at the Jayne Snyder Trail Center, 228 N. 21st Street.

Victor has been commissioned to create a nine-foot bronze sculpture of Standing Bear to be placed on Centennial Mall this fall in connection with the Sesquicentennial. He is working on the clay model from which the bronze will be cast. Victor brought the clay model to Lincoln from Boise, Idaho, where he is an Artist-in-Residence and Professor of Practice at the University of Boise. The public is invited to view him working from 1 to 4 p.m. Wednesday through Monday April 4 at the Trail Center.

The sculpture was commissioned by the Donald Miller Campbell Family Foundation and the Nebraska Commission on Indian Affairs. Humanities Nebraska is helping to fund Victor's visit to Lincoln.

For more information on Victor, visit benjaminvictor.com.





PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services Division, 949 West Bond Street, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: March 29, 2017

MEDIA CONTACTS: Shane Dostal, Public Works and Utilities, 402-525-7852

Bob Weyhrich, City Arborist, 402-499-5961

SOUTH 27TH CLOSED THURSDAY MORNING BETWEEN VAN DORN AND SHERIDAN

South 27th Street between Van Dorn Street and Sheridan Blvd. will be closed from 9 a.m. to noon Thursday, March 30 for tree removal. Access to residences will be maintained. Drivers are advised to use Van Dorn and Sheridan to go north and south on South 27th.

The latest information on street closures is available at lincoln.ne.gov (closures). For more information on the South 27th Street closure, contact Shane Dostal, Public Works and Utilities, at 402-525-7852.





LINCOLN PARKS AND RECREATION

3140 "N" Street, Suite 300, Lincoln, NE 68510, 402-441-7847

FOR IMMEDIATE RELEASE: March 29, 2017

MEDIA CONTACTS: Lynn Johnson, Parks and Recreation, 402-441-7847

Judi M. gaiashkibos, Nebraska Commission on Indian Affairs, 402-471-3494

PUBLIC INVITED TO SEE RENOWNED SCULPTOR AT WORK

The public is invited to visit with nationally recognized sculptor Benjamin Victor this week as he works on a new Standing Bear memorial sculpture at the Jayne Snyder Trail Center in Union Plaza. The hours are 1 to 4 p.m. today through April 4 at the Trail Center, 228 N. 21st Street.

Victor has been commissioned to create an 11-foot bronze sculpture of the Ponca Chief to be placed on Centennial Mall this fall in connection with the State's Sesquicentennial Celebration. The memorial is made possible by a gift from the Foundation of Lincoln native Donald Campbell, whose family owned the Miller and Paine department store. Judi M. gaiashkibos, Executive Director of the Nebraska Commission on Indian Affairs, met Campbell while both served on the Doane College Board.

"Don was so moved by the story of Standing Bear that he later contacted me about commissioning a monument," gaiashkibos said. "We determined the Capital City was the best location and worked with Mayor Beutler and Lincoln Parks and Recreation to find the right spot on the newly renovated Centennial Mall. Don's vision and support are making it possible for many generations of Nebraskans to hear and be inspired by Standing Bear's incredible story."

After the government forced his tribe to move from Nebraska to Oklahoma, Standing Bear returned to his native land to bury his son and was arrested. His landmark trial in 1879 in Omaha established that Native Americans are "persons within the meaning of the law."

Victor is working on the clay model from which the bronze will be cast. He brought the model to Lincoln from Idaho, where he is an Artist-in-Residence and Professor of Practice at Boise State University. Humanities Nebraska is funding his visit to Nebraska. Other partners in the project are the Lincoln Parks Foundation and the Lincoln Partners for Public Art Development.

In 2005 when Victor was just 26, his sculpture of Native American activist Sarah Winnemucca was installed in the nation's foremost collection, the Capitol's National Statuary Hall. He is the only living artist to have two works in Statuary Hall. Victor recently completed a bronze sculpture of a football player in vintage attire for Peru State College. Art critics and organizations, including the National Sculpture Society in New York City, continue to recognize the aesthetic and conceptual integrity of his artwork. His website is benjaminvictor.com.





OFFICE OF THE MAYOR

Aging Partners, 1005 "O" Street, Lincoln, NE 68508, 402-441-7070

FOR IMMEDIATE RELEASE: March 29, 2017

MEDIA CONTACT: Peggy Apthorpe, Health and Fitness, 402-441-7796

FALL PREVENTION CLASSES BEGIN IN APRIL AT WAVERLY SENIOR CENTER

Aging Partners invites senior citizens and the public to participate in workshops April 21 through June 2 designed to help older adults prevent falls. The program, "Stepping On - Building Confidence and Reducing Falls," is offered from 9 to 11 a.m. every Friday at the Waverly Senior Center on the lower level of the First United Methodist Church, 14410 Folkestone. Registration is required by calling Aging Partners at 402-441-7575, and the suggested contribution is \$4 per class.

Peggy Apthorpe with Aging Partners Health and Fitness said workshops will help participants identify why they fall and learn to prevent falls with strength and balance exercises, home safety suggestions and a medication review. Apthorpe said participants will leave with more strength, better balance and a feeling of confidence and independence. She said research has shown that people who complete the workshop reduce their rate of falling by over 30 percent.

Participants can attend as many classes as they want and are encouraged to attend as many as possible. For more information about Aging Partners, visit aging.lincoln.ne.gov.





CORRECTION: Previous version stated event was on <u>Tuesday</u>, April 13. The correct day is THURSDAY, April 13.

PUBLIC WORKS AND UTILITIES DEPARTMENT

Engineering Services Division, 949 West Bond Street, Lincoln, NE 68521, 402-441-7711

FOR IMMEDIATE RELEASE: March 30, 2017 MEDIA CONTACTS:

Craig Aldridge, Engineering Services, 402-416-5349, caldridge@lincoln.ne.gov Emily Molloy, Alfred Benesch & Company, 402-479-2200, emolloy@benesch.com

OPEN HOUSE SET FOR INTERSECTION IMPROVEMENT PROJECT

The public is invited to an open house Thursday, April 13 on improvements to the intersection at South Coddington Avenue and West Van Dorn Street. The meeting is from 5 to 6:30 p.m. at Roper Elementary School, 2323 South Coddington Avenue. The public may park in the main lot northeast of the building and enter through door 19. No formal presentation is planned.

The project will replace the intersection with a single-lane roundabout to reduce vehicle crashes. The project includes the phased construction of new concrete pavement, trails, sidewalks and box culvert extensions, installation of a new storm drainage system and new signage, pavement markings and street lighting.

The phasing will allow at least three legs of the intersection will remain open during construction. Drivers should expect single-lane closures and detour routes will be posted at the site. Construction is scheduled to begin April 24 and be completed in October.

Information about detours and construction phasing will be available at the open house.

For more information on the project, visit lincoln.ne.gov (keyword: coddington). Questions may be directed to Craig Aldridge, Public Works and Utilities, 402-416-5349, caldridge@lincoln.ne.gov or Emily Molloy, Alfred Benesch & Company, 402-479-2200, emolloy@benesch.com.

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ACCOMMODATION NOTICE

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624, 555 S 10th St,





Ste. 304, Lincoln, NE, 68508 as soon as possible before the scheduled meeting date in order to make your request.

ACTION BY PLANNING COMMISSION

NOTICE:

The Lincoln/Lancaster County Planning Commission will hold a public hearing on Wednesday, March 29, 2017, at 1:00 p.m. in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska. For more information, call the Planning Department, (402) 441-7491.

The Lincoln/Lancaster County Planning Commission will meet on Wednesday, March 29, 2017, immediately following the regular Planning Commission meeting in Hearing Room 112 on the first floor of the County-City Building, 555 S. 10th St., Lincoln, Nebraska, to discuss the Urban Development Department - Redevelopment Plan Process and Airport Zoning Regulations.

**PLEASE NOTE: The Planning Commission action is final action on any item with a notation of "FINAL ACTION". Any aggrieved person may appeal Final Action of the Planning Commission to the City Council or County Board by filing a Notice of Appeal with the City Clerk or County Clerk within 14 days following the action of the Planning Commission.

The Planning Commission action on all other items is a recommendation to the City Council or County Board.

AGENDA

WEDNESDAY, MARCH 29, 2017

[All Commissioners present]

Approval of minutes of the regular meeting held March 15, 2017. **APPROVED: 8-0; Harris abstained.**

1. CONSENT AGENDA

(Public Hearing and Administrative Action):

ANNEXATION AND RELATED CHANGE OF ZONE:

1.1a Annexation No. 17003, to annex approximately 7.19 acres, more or less, on property generally located at South 80th Street and Lilee Lane.

Staff recommendation: Conditional Approval

Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov

Planning Commission recommendation: CONDITIONAL APPROVAL as set forth in the staff report dated March 14, 2017; 9-0. Public hearing before the City Council is tentatively scheduled for Monday, April 17, 2017, 3:00 p.m.

1.1b Change of Zone No. 17004, from AG (Agricultural District) to R-3 (Residential District) on approximately 7.19 acres, more or less, on property generally located at South 80th Street and Lilee Lane.

Staff recommendation: Conditional Approval
Staff Planner: Brian Will, 402-441-6362, bwill@lincoln.ne.gov
Planning Commission recommendation: CONDITIONAL APPROVAL as set forth in the staff report dated March 14, 2017; 9-0. Public hearing before the City Council is tentatively scheduled for Monday, April 17, 2017, 3:00 p.m.

- 2. REQUESTS FOR DEFERRAL: None.
- 3. <u>ITEMS REMOVED FROM CONSENT AGENDA None.</u>
- 4. PUBLIC HEARING AND ADMINISTRATIVE ACTION:

AT THIS TIME, ANYONE WISHING TO SPEAK ON AN ITEM NOT ON THE AGENDA, MAY DO SO

* * * * * * * * *

Adjournment 1:05 p.m.



Memorandum

Date: ♦ March 28, 2017

To: ♦ City Clerk

From: ♦ Amy Huffman, Planning Dept.

Re: ♦ Administrative Approvals

cc: ♦ Mayor Chris Beutler
Planning Commission
Geri Rorabaugh, Planning Dept.

This is a list of the administrative approvals by the Planning Director from March 21, 2017 through March 27, 2017:

Administrative Amendment No. 16068 to Special Permit No. 04017, T-Mobile Collocation, approved by the Planning Director on March 21, 2017, to show a third collocation on the existing wireless facility along with a third ground equipment shelter which meets the setbacks of the zoning district, generally located at 4221 J Street.

Administrative Amendment No. 17009 to Use Permit No. 145B, Pine Lake Plaza, approved by the Planning Director on March 21, 2017, to increase the floor area for Lot 6 from 10,000 square feet to 24,000 square feet and the overall center from 209,014 to 223,014 square feet, generally located at South 84th Street and Highway 2.

Administrative Amendment No. 17017 to Change or Zone No. 2751B, Van Dorn Acres PUD, approved by the Planning Director on March 21, 2017, to increase the floor area for Building 11 from 5,000 square feet to 6,550 square feet, generally located at South 84th and Van Dorn Streets.

Administrative Amendment No. 17023 to Board of Zoning Appeals No. 843, approved by the Planning Director on March 21, 2017, to rescind Board of Zoning Appeals No. 843 permitting a variance in the rear yard for a garage, generally located at 2340 Woodsdale Boulevard.

Administrative Amendment No. 17025 to Administrative Permit No. 00016, Sprint at Mahony Manor, approved by the Planning Director on March 22, 2017, to rescind Administrative Permit No. 00016 for a cellular antennae on Mahoney Manor, generally located at North 61st Street and Ballard Avenue.

 $C: \label{local-windows} Temporary\ Internet\ Files \ Content. Outlook \ G7E4R6GI\ AAweekly\ approvals\ City\ (003). wpd$

OFFICE OF TREASURER, CITY OF LINCOLN, NEBRASKA

FEBRUARY 28, 2017

TO:

MAYOR CHRIS BEUTLER & CITY COUNCIL MEMBERS

FROM:

FINANCE DEPARTMENT / CITY TREASURER

SUBJECT: MONTHLY CITY CASH REPORT

The records of this office show me to be charged with City cash as follows at the close of business February 28, 2017

Cash Balance on February 28, 2017	\$ 318,960,410.94
Less Total Credits February 1-28, 2017	\$ (28,725,484.11)
Plus Total Debits February 1-28, 2017	\$ 42,968,625.90
Balance Forward	\$ 304,717,269.15

I desire to report that such City cash was held by me as follows which I will deem satisfactory unless advised and further directed in the matter by you.

U. S. Bank Nebraska, N.A.	\$ 784,798.79
Wells Fargo Bank	\$ (136,396.37)
Wells Fargo Bank Credit Card Account	\$ (310,383.97)
Cornhusker Bank	\$ 88,782.34
Pinnacle Bank	\$ 184,204.00
Union Bank & Trust Company	\$ 64,256.49
West Gate Bank	\$ 9,689.76
Idle Funds - Short-Term Pool	\$ 102,237,663.85
Idle Funds - Medium-Term Pool	\$ 216,058,437.99
Cash, Checks and Warrants	\$ (20,641.94)
Total Cash on Hand February 28, 2017	\$ 318,960,410.94

The negative bank balances shown above do not represent the City as overdrawn in these bank accounts. In order to maximize interest earned on all City funds, deposits have been invested prior to the Departments' notification to the City Treasurer's office of these deposits; therefore, these deposits are not recorded in the City Treasurer's bank account balances at month end.

I also hold as City Treasurer, securities in the amount of \$21,870,800.10 representing authorized investments of the City's funds.

ATTEST:

lelinda J. Jones, City Třeasurěr

CITY OF LINCOLN - PLEDGED COLLATERAL STATEMENT

AS OF FEBRUARY 28, 2017

DESCRIPTION	CUSIP	MATURITY DATE	CURRENT PAR	MARKET VALUE
FHLB 1.25%	3130A5PX1	08/28/2018	\$1,000,000.00	\$1,005,373.00
SBAP 1998-20L 1 5.8%	83162CJR5	12/01/2018	\$92,257.39	\$95,795.73
FHLMC REMIC 2776 CG 15DD	31394WJC3	04/15/2019	\$466,400.44	\$483,289.68
SBIC REMIC 2776 CG 15DD	831641ES0	03/10/2020	\$311,335.11	\$326,870.42
FNMA POOL #254548 5.5%	31371KWH0	12/01/2032	\$321,143.20	\$364,398.97
CORNHUSKER BANK		TOTAL PLEDGED	\$2,191,136.14	
FNMA GTD PASS THRU POOL #AU5145	3138X4WF3	08/01/2028	\$640,000.00	\$613,187.10
UNION BANK AND TRUST		TOTAL PLEDGED	\$640,000.00	
LOC 520981		05/01/2017	\$7,000,000.00	
USBANK		TOTAL PLEDGED	\$7,000,000.00	
FHLMC REMIC SER K-707 A2 2.22%	3137ANMN2	11/23/2018	\$5,000,000.00	
MORRILL NEB ELEC UTIL REV 1.40%	617785AU4	02/15/2018	\$130,000.00	
BROWN COUNTY NEB GO 2%	115403CY1	06/15/2017	\$180,000.00	
PINNACLE BANK		TOTAL PLEDGED	\$5,310,000.00	
FNMA FNMS 3.00%	3138MRF30	1/1/2043	\$12,028,647.00	\$8,096,364.65
FNMA FNMS 2.500%	3138WFYR1	11/1/2030	\$2,839,217.00	\$2,307,117.25
FNMA FNMS 2.500%	3138WGR48	03/01/2031	\$8,416,143.00	\$7,403,427.15

Marilyn Dorf

4149 E Street Lincoln, Nebraska 68510-4638 (402) 489-3104 cricketink@windstream.net

March 25, 2017

Mayor Chris Beutler 555 South 10th Street – Suite 301 Lincoln, Nebraska 68508 RECEIVED

MAR 2 7 REC'D

OFFICE

Dear Sir:

Yesterday my day was shattered on learning that a man had been bitten by a Pit Bull-Boxer mix. Pit Bulls are more dangerous than guns They need to be banned from Lincoln, Nebraska as they are in some other cities.

On the morning of October 16, 2016 as I was innocently walking my dog on 48th Street between Valley road and A Street, an area in which I have walked my dogs thousands of times over the years, a Pit Bull-French Mastiff mix suddenly showed up at our heels. In full attack mode. No leash. No owner in sight. As I tried to pull my dog away from him, he began biting my leg. And he bit and he bit and he BIT! knocking me to the ground, and taking a good-sized hunk out of my leg for his breakfast before turning and chewing on my dog. The wound in my leg, which went nearly to the bone, required three surgeries. Further, it resulted in my being hospitalized for two infections, one the dreaded MRSA. After spending exactly two months in hospitals and rehab centers, I got to come home on December 16th.

And now, <u>nearly six months later</u>, the wound is still not completely healed. The doctor has me on In-Home Health-Care which sends a nurse to my house every day to change the dressing on my leg. He tells me the healing should not take much longer, yet of course has not mentioned a day or an hour at which that long sought healing is to take place. My dog, I should mention, my beautiful Springer Spaniel, required immediate surgery also, but thankfully he has recovered very well.

Obviously the dog attack has resulted in untold medical/hospital/rehab center expenses in addition to the severe pain and suffering I have experienced. The owner of that Pit Bull mix, who was later located, has shown not one speck of remorse. Apparently he could care less. And yesterday, another person was bit and hospitalized by an unruly Pit Bull mix. Can you possibly, in any way, understand why that news ruined my day?

Please ban Pit Bulls and their mixes from the city of Lincoln.

Sincerely

MarilynDorf

cc: City Council Members